



State of Utah

JON M. HUNTSMAN, JR.
Governor

GARY HERBERT
Lieutenant Governor

Department of Environmental Quality

Richard W. Sprott
Executive Director

DIVISION OF DRINKING WATER
Kenneth H. Bousfield, P.E.
Director

Drinking Water Board

Anne Erickson, Ed.D., *Chair*
Myron Bateman, *Vice-Chair*
Ken Bassett
Daniel Fleming
Jay Franson, P.E.
Helen Graber, Ph.D.
Paul Hansen, P.E.
Petra Rust
Richard W. Sprott
David K. Stevens, Ph.D.
Ron Thompson
Kenneth H. Bousfield, P.E.
Executive Secretary

MINUTES OF THE DRINKING WATER BOARD TELECONFERENCE MEETING HELD ON AUGUST 26, 2008 IN SALT LAKE CITY, UTAH

Board Members Present

Anne Erickson, Chairman
Myron Bateman, Vice Chairman
Ken Bassett
Daniel Fleming
Jay Franson
Paul Hansen
Petra Rust
Rick Sprott
David Stevens, Ph.D.
Ron Thompson

Staff

Ken Bousfield
Ken Wilde
Michael Grange
Linda Matulich

Guests

Gary Uresk, Woods Cross City, Manager

Board Members Excused

Helen Graber, Ph.D.

ITEM 1 – CALL TO ORDER

The Drinking Water Board Teleconference meeting convened in Salt Lake City, Utah with Chairman Erickson presiding. The meeting was called to order at 1:15 p.m.

ITEM 2 – ROLL CALL

Chairman Erickson asked Ken Bousfield to call roll of the Board members. The roll call showed there were 9 members present.

ITEM 3 – INTRODUCTIONS

Chairman Erickson welcomed everyone and asked the guests to introduce themselves.

ITEM 4 – SRF/CONSERVATION COMMITTEE REPORT – Vice Chairman Myron Bateman

1) Woods Cross Construction Project

Michael Grange reported Woods Cross City received a 20 year loan of \$5,000,000 at .349% interest at the November 16, 2007 Drinking Water Board meeting. Woods Cross City is requesting an additional amount of \$600,000 to cover higher than expected project bid amounts.

Michael Grange updated the Board on Woods Cross City's project and the reason for their request.

Discussion followed.

Myron Bateman moved the Board authorize an additional \$600,000 in construction assistance to the City of Woods Cross at the same terms and conditions outlined in the authorization letter dated May 2, 2008 and addressed to Mayor Kent Perry of Woods Cross City. Total construction assistance funding for the Woods Cross City drinking water system improvement project will be \$5,000 program

Ron Thompson seconded.

**CARRIED
(Unanimous)**

ITEM 5 – NEXT BOARD MEETING

Chairman Erickson reported the next Board meeting will be on September 10, 2008 at Noon. The meeting will be at 168 North 1950 West, Room 101, Salt Lake City, Utah.

ITEM 6 – OTHER

Ken Bousfield briefed the Board on the Rural Water Association of Utah's Northern Conference.

ITEM 7 – ADJOURN

Chairman Erickson stated a motion to adjourn the Board meeting at 1:30 p.m. was in order.

A motion was made to adjourn the Drinking Water Board meeting.

The motion was seconded.

Linda Matulich
Recording Secretary